Case No.: IP/P7248/USW

## DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

## PHORETIC CELL the specification of which is attached hereto unless the following space is checked: as United States Application Serial Number was filed on I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56. I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the application on which priority is claimed. Prior Foreign Application(s): Day/Month/Year Filed Number Country 0401766.1 28-Jan-2004 1. GB 2. I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below: **Application Number** Filing Date 1. 2. I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material

1. 2. Application Number GB2005/000222

to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior

Filing Date

21-Jan-2005

Status: patented, pending, abandoned

PENDING

application and the national or PCT international filing date of this application.

I hereby appoint the practitioners associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and I direct that all correspondence be addressed to that Customer Number.

Customer Number: 020306

Principal attorney or agent: A. Blair Hughes

Telephone number: 312-913-0001

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

| Full name of first inventor: Richard tonathan WILLER Inventor's signature: Residence: United Kingdom Citizenship: British Post Office Address: Brook Corner, Watkins Way, Malvern, Worcesters | Date: 22/3/06 hire WR14 3NS, United Kingdom |
|---|---|
| Full name of second joint inventor: Isabelle Marianne VOTTE  Inventor's signature:  | Date;                                       |
| Residence: United Kingdom Citizenship: French Post Office Address: QinetiQ Limited, Malvern Technology Centre, S WR14 3PS, United Kingdom   | <del></del>                                 |
| Full name of third joint inventor:  Inventor's signature: Residence: Citizenship: Post Office Address:  | Date:                                       |
| Full name of fourth joint inventor:  Inventor's signature: Residence: Citizenship: Post Office Address:   | Date:                                       |

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I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

|   |   |  |   | PHO  | ORETIC CELL   |   |  |
|---|---|--|---|--|---|---|--|
| the specification of which is attached hereto unless the following space is checked:  |   |  |   |  |   |   |  |
|   |   | was filed  | d on  |  | _as United States   | Application Serial Number   |  |
| I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.   |   |  |   |  |   |   |  |
| I acknow  | ledge the   | e duty to  | disclose informat   | ion which  | is material to pate   | entability as defined in 37 CFR § 1.56.   |  |
| I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the application on which priority is claimed. |   |  |   |  |   |   |  |
|   | reign App<br><u>Number</u><br>0401766                       | _  | (s):<br><u>Country</u><br>GB  |  | Day/Month/Year<br>28-Jan-2004   | Filed   |  |
|   |   | benefit<br>ion Num   |   | 119(e) o<br><u>Filing D</u>                            |   | es provisional application(s) listed below:   |  |
| internation<br>claims of<br>provided<br>to patent<br>application  | onal appl<br>f this app<br>by the fitability a<br>on and th | ication dolication district parages of the contraction of the contract | lesignating the Un is not disclosed in graph of 35 U.S.C ed in 37 C.F.R. al or PCT internat | nited State<br>on the price<br>of § 112, I<br>§ 1.56 v | es, listed below and or United States of acknowledge the which became average date of this appliate | tates application(s), or § 365(c) of any PCT ad, insofar as the subject matter of each of the r PCT international application in the manner duty to disclose information which is material ailable between the filing date of the prior lication.  Status: patented, pending, abandoned PENDING |  |

I hereby appoint the practitioners associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and I direct that all correspondence be addressed to that Customer Number.

Customer Number: 020306

Principal attorney or agent: A. Blair Hughes

Telephone number: 312-913-0001

Full name of first inventor: Richard Jonathan MILLER

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

| Inventor's signature:   | Date:                            |  |  |  |  |
|---|----------------------------------|--|--|--|--|
| Residence: United Kingdom   |                                  |  |  |  |  |
| Citizenship: British  | 1' WD14 ONO YI 'to IV' oo do     |  |  |  |  |
| Post Office Address: Brook Corner, Watkins Way, Malvern, Worceste   | ershire WK14 3NS, United Kingdom |  |  |  |  |
|   |                                  |  |  |  |  |
| Full name of second joint inventor: Isabelle Marianne VOTTE   |                                  |  |  |  |  |
| Inventor's signature:  Residence: United Kingdom  | Date: 4th April 2004             |  |  |  |  |
| Residence: United Kingdom   | Date:                            |  |  |  |  |
| Citizenship: French   |                                  |  |  |  |  |
| Post Office Address: QinetiQ Limited, Malvern Technology Centre, St Andrews Road, Malvern, Worcestershire WR14 3PS, United Kingdom  |                                  |  |  |  |  |
| Title of the stangarding of the |                                  |  |  |  |  |
|   |                                  |  |  |  |  |
| Full name of third joint inventor:  |                                  |  |  |  |  |
| Inventor's signature:   | Date:                            |  |  |  |  |
| Residence:  |                                  |  |  |  |  |
| Citizenship: Post Office Address:   |                                  |  |  |  |  |
| Tost Office Address.  |                                  |  |  |  |  |
|   |                                  |  |  |  |  |
| Full name of fourth joint inventor:   |                                  |  |  |  |  |
| Inventor's signature:   | Date:                            |  |  |  |  |
| Residence:  |                                  |  |  |  |  |
| Citizenship: Post Office Address:   |                                  |  |  |  |  |
| rost Office Address;  |                                  |  |  |  |  |